



## MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Dennis Mederos, Chair (Tulare)  
Steve Nelsen (Visalia)  
Howard Stroman (Tulare)

Dave Martin, Vice Chair (TID)  
Dave Bixler (TID)  
Greg Collins (Visalia)

### AGENDA

October 8, 2019  
Regular Session – 3:00 p.m.  
Tulare Public Library & Council Chambers  
491 North M Street – Tulare CA

1. CALL TO ORDER
2. PUBLIC COMMENT – The public may comment on any subject within the jurisdiction of the Board, including items on the agenda. Speakers will be allowed three minutes, unless otherwise extended by the Board Chair. The Board cannot legally discuss or take official action on items presented under public comment.
3. GENERAL BUSINESS
  - a. Approval of Minutes of Regular Meeting on September 10, 2019
  - b. Financial Report\*
    - i. Financial Statements – Year-to-Date
  - c. GSP – Status
    - i. Public Comments – Summary\*
    - ii. GSA Member Comments - Overview
    - iii. Process Leading to Final GSP
    - iv. Grant Funds
  - d. Kaweah Subbasin Coordination
    - i. Coordination Agreement – Status
    - ii. Assessment of Neighboring GSPs
  - e. Advisory Committee – Report by Committee Chair
    - i. GSP Comment Review

4. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
5. CLOSED SESSION
  - a. Gov't Code §54956.9 – Anticipated Litigation
6. ADJOURNMENT: Next Regular Meeting – November 12, 2019

Common Acronyms:

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

SMC – Sustainable Management Criteria

PMA – Projects and Management Actions

\* Staff reports and/or documents provided